

Amended: 12/3/09

NOTICE

The following committee meetings will be held on Tuesday, December 8, 2009:

Personnel & Finance Committee/5:00 P.M.

Agenda:

1. Approval and adoption of Louisiana Compliance Questionnaire/Josh Langlois
2. Presentation of Annual Audit Report by Postlewaite and Netterville/Josh Langlois
3. Review of monthly expenditures and financial reports/Josh Langlois
4. Consideration of request by Michael A. Maranto to adjust the salary schedule for bus operators
5. Consideration of a request for the West Baton Rouge Parish School System to participate in the Race to the Top/David Corona (a detailed presentation outlining the program will be presented)
6. Any other business unanimously approved by the committee for consideration.

Land, Contracts, Insurance Committee/5:30 P.M.

Agenda:

1. Consideration of a request to adopt a resolution approving the assignment from Merit Energy Company, L.L.C., Et Al to Energy Production Corporation, of all of Assignor's Right, Title and Interest in and to State Agency Lease No. 6128
2. Any other business unanimously approved by the committee for consideration.

December 8, 2009

Special Board Meeting/5:45 P.M. (or immediately following the committee meetings on the same date)

Agenda:

1. Review of an Expulsion Appeal/Executive Session
2. Any other business unanimously approved by the board for consideration.

David Corona
Secretary-Treasurer

dh

